

**Teachers' Retirement System of Louisiana
Committee of the Whole
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
9:00 a.m. - Thursday
February 2, 2023**

Agenda

1. Roll Call
2. Overview of Governmental Plans – Audra Ferguson-Allen and Robert Gauss, Ice Miller (*Qualifies as Education for Trustees*)
3. Fiduciary Topics – Audra Ferguson-Allen and Robert Gauss, Ice Miller (*Qualifies as Education for Trustees*)
4. Adjournment

Trustees:

Holly Gildig, Chair
Neshelle Nogess, Vice Chair
Lotte Delaney
Marcella Fisher
Clyde Hamner
David Hennigan
Dr. Tia Mills
Dr. Paul Nelson
Phillip Oliver

Assistant:

Sommer Purvis
Erin Laley
Dr. Tom Stafford
Dr. James Taylor
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Jim Napper, Treasurer's Designee
Rick McGimsey, Commissioner's Designee
Nikki Landry, State Superintendent's Designee

The Committee may vote to hold an Executive Session on any agenda item that is exempted from discussion at an open meeting by R.S. 42:16

Teachers' Retirement System of Louisiana
Subcommittee to Review Responses to SFP for International Large Cap
Growth Manager
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon adjournment of Committee of the Whole - Thursday
February 2, 2023

Agenda

1. Roll Call
2. Review Responses to Solicitation for Proposals for International Large Cap Growth Manager and Recommend Finalists to be Interviewed
3. Adjournment

Trustees:

Dr. Paul Nelson, Chair
David Hennigan
Neshelle Nogess
Jim Napper, Treasurer's Designee
Dr. James Taylor

Assistant:

Erin Laley

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**Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Subcommittee to Review Responses to Solicitation for
Proposals for International Large Cap Growth Manager – Thursday
February 2, 2023**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Appointment of Subcommittee to Review Responses to SFP for Mid Cap Growth Manager
3. Report of Subcommittee to Review Responses to Solicitation for Proposals for International Large Cap Growth Manager
4. Multi-Asset Credit
 - a. Multi-Asset Credit Re-examined – Scott Coopridier, Aon Investments (*Qualifies as Education for Trustees*)
 - b. Presentation and Approval of Solicitation for Proposals for Multi-Asset Credit Manager
5. Capital Market Update and Review of TRSL Investments (Staff and Consultant)
 - a. Monthly Report
 - b. Portfolio Review
 - International Large Cap Growth
 - Artisan Partners Limited Partnership
 - Baillie Gifford Overseas Limited
 - International Large Cap Value
 - MFS Investment Management
 - LSV Asset Management
6. Adjournment

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Trustees:

Neshelle Nogess, Chair

Dr. Paul Nelson, Vice Chair

David Hennigan

Jim Napper, Treasurer's Designee

Rick McGimsey, Commissioner's Designee

Dr. James Taylor

Clyde Hamner

Dr. Tom Stafford

Senator Cleo Fields, Senate Designee

Representative Delisha Boyd

Holly Gildig, Ex Officio

A: Dr. Tia Mills

Lotte Delaney

Assistant:

Erin Laley

**Teachers' Retirement System of Louisiana
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee – Thursday
February 2, 2023**

Agenda

1. Roll Call
2. General Discussion of 2023 Legislative Session
 - a. Public Notices and Potential Legislation
 - b. Review of PBI Legislation
3. Adjournment

Trustees:

Dr. Paul Nelson, Chair
David Hennigan, Vice Chair
Neshelle Nogess
Jim Napper
Lotte Delaney
Rick McGimsey
Dr. James Taylor
Nikki Landry
Senator Cleo Fields
Representative Delisha Boyd
Holly Gildig, Ex Officio
A: Clyde Hamner
Dr. Tia Mills

Assistant:

Erin Laley

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exempted from discussion at an open meeting by R.S. 42:16*

Teachers' Retirement System of Louisiana
Board of Trustees
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee – Thursday
February 2, 2023
Revised 01/31/2023

Agenda

1. Pledge of Allegiance – Dr. Tom Stafford
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held January 6, 2023 (Including Minutes of Committee Meetings held January 5 and 6, 2023)
4. Committee of the Whole Report
5. Investment Committee Report
6. Legislative Committee Report
7. Director's Update
8. Adjournment

Trustees:

Holly Gildig, Chair
Neshelle Nogess, Vice Chair
Lotte Delaney
Marcella Fisher
Clyde Hamner
David Hennigan
Dr. Tia Mills
Dr. Paul Nelson
Phillip Oliver

Assistant:

Sommer Purvis
Dr. Tom Stafford
Dr. James Taylor
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Jim Napper, Treasurer's Designee
Rick McGimsey, Commissioner's Designee
Nikki Landry, State Superintendent's Designee

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